

Village of Bayside Public Works Committee Meeting August 2, 2006 Village Board Room, 8:30 am

PUBLIC WORKS COMMITTEE MEETING AGENDA

PLEASE TAKE NOTICE that a meeting of the Village of Bayside Public Works Committee will be held at Bayside Village Hall, 9075 North Regent Road, Bayside, Wisconsin at the above noted time and date, at which the following items of business will be discussed and possibly acted upon:

- I. CALL TO ORDER
- II. ROLL CALL
- III. BUSINESS
 - **A.** Discussion/recommendation of updated Village financial policies and procedures.
 - B. Mid-year status report on 2006 departmental goals.
 - C. Discussion of preliminary 2007 departmental goals.
 - D. Discussion/Recommendation of 2007 budget guidelines.
 - E. Discussion on 2007-2012 and 2013-2020 Capital Improvement Plan department requests.

IV ANY OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE COMMITTEE

V. ADJOURNMENT

Please note, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. Contact Village Hall at 414-351-8811.

It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance in the above stated meeting to gather information; no action will be taken by any other governmental body except by the governing body noticed above. Agendas and minutes are available on the Village website (www.bayside-wi.gov).

Lynn Galyardt Clerk/Treasurer July 28, 2006